



## *Action Agenda*

Board of Commissioners  
November 18, 2010  
7:00 P.M.

The Board of Commissioners of Fayette County, Georgia, met in Official Session on Thursday, November 18, 2010, at 7:00 p.m. in the Public Meeting Room of the Fayette County Administrative Complex, 140 Stonewall Avenue, Fayetteville, Georgia.

**Commissioners Present:**

Jack Smith, Chairman  
Herb Frady, Vice Chairman  
Lee Hearn  
Robert Horgan  
Eric Maxwell

**Staff Present:**

Jack Krakeel, County Administrator  
Scott Bennett, County Attorney  
Carol Chandler, Executive Assistant  
Floyd L. Jones, Deputy Clerk

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Call to Order, Invocation and Pledge of Allegiance.

Chairman Smith called the November 18, 2010 Board of Commissioners Meeting to Order at 7:05 p.m.  
Commissioner Hearn offered the Invocation.  
Chairman Smith led the audience in the Pledge of Allegiance.

**Acceptance of Agenda.**

Commissioner Horgan moved to Accept the Agenda as published. Commissioner Hearn seconded the motion. The motion passed unanimously.

**PRESENTATION / RECOGNITION:**

**A. Recognition of Eagle Scout Ricardo Antonio "Ricky" Rojas.**

Chairman Smith recognized Eagle Scout Ricardo Antonio Rojas, congratulated him on his ascension to the rank of Eagle Scout, spoke about the importance of this achievement, and read a letter to Mr. Rojas that was signed by all the Board members. Mr. Rojas also spoke briefly about his Eagle Scout project.

**B. Presentation of a Resolution for the Month of November 2010 as Retired Educators Month in Fayette County.**

Chairman Smith read a Resolution designating the month of November 2010 as Retired Educators Month in Fayette County, and he presented the Resolution to representatives from the Fayette County Retired Educators Association.

**PUBLIC COMMENT:**

**Sandy Golden:** Ms. Sandy Golden, who introduced herself as a retired educator, expressed her support for the proposal to have a new County Extension Agent, as considered in Consent Agenda Item 2. She said the position served to provide a unique form of education to Fayette County, and that the position was really needed. She added that the education provided would help others become interested in land and resources that no one else is able to provide.

**CONSENT AGENDA:**

Commissioner Horgan moved to approve Consent Agenda Items 1-8. Commissioner Hearn seconded the motion. The motion passed unanimously.

1. **Approval of staff's recommendation to adopt Policy No. 100.11 which provides guidelines for the use of county property.**
2. **Approval of a request from the Extension Office that the County restore its 20% portion of funding for an Agriculture and Natural Resources Agents position, in an annual amount not to exceed \$17,600, with the allocation commencing with the six-month remainder of Fiscal Year 2011, which begins on January 1, 2011.**
3. **Approval of staff's recommendation for the disposition of tax refund requests submitted by taxpayers in accordance with O.C.G.A. 48-5-380.**
4. **Approval of staff's request to extend Bid #694, Printing and Mailing Service for twelve additional months. The successful bidder, Dove Mailing, Inc., has agreed to hold the prices firm from January 1, 2011 through December 31, 2011. The current agreement expires December 31, 2010.**
5. **Approval of staff's recommendation to trade 32 turnout coats and 40 pairs of turnout pants that are no longer useable to Glove's Inc., for a credit of \$1,800 towards the County's on-current turnout cleaning cost.**
6. **Authorization to sign tag paperwork for and to accept receipt of any obligated monies for fuel and maintenance of one (1) vehicle that was purchased by the US Marshals Service for the Fayette County Sheriff's Office.**
7. **Approval of the Sheriff's Office request to amend the Overtime Budget for the Fayette County Sheriff's Office Criminal Investigations Division by \$5,546.74 for reimbursement for employees assigned to work with various Federal Agencies.**

**8. Approval of the Board of Commissioners October 28, 2010 Minutes.**

**OLD BUSINESS:**

**C. Steve Vaughn with GEBCorp will present a second valuation report to the Board concerning the County's Defined Benefit Retirement Plan.**

The Board gave no direction and took no action on this item.

**D. Further consideration of a revised Fayette County Ethics Ordinance.**

The Board discussed and requested that certain changes and amendments to the revised Fayette County Ethics Ordinance be added.

Commissioner Frady moved to approve Ordinance 2010-10, revising the Fayette County Ethics Ordinance, including the following recommended changes: (1) Substitute Paragraph Four, located on Page 6, with a new paragraph Four which reads: *The Board of Commissioners shall also nominate and select two alternate members to serve in the event there is a conflict of interest or an inability to serve by one of the members not chosen to serve*; (2) Add a new paragraph on Page 6, identified as Paragraph Five, which reads: *If a member, or members, or the boards of ethics have a conflict of interest in any manner, the remaining board members will select one of the two alternate members to serve on the board of ethics*; and (3) Include language in Paragraph Six, located on Page 6, stating that the two alternate board members serve concurrent terms with the first two members of the board of ethics. Commissioner Horgan seconded the motion. The motion passed unanimously.

**E. Consideration of adoption of Ordinance 2010-09, proposed amendments to Fayette County Code, Chapter 8, Development Regulations, by amending Articles V and VII.**

Commissioner Horgan moved to adopt Ordinance Number 2010-09, approving proposed amendments to Fayette County Code, Chapter 8, Development Regulations, Article VII, Watershed Protection. Commissioner Hearn seconded the motion. The motion passed unanimously.

**F. Consideration of staff's recommendation to award Proposal No. P764 to Jacobs Engineering Group, Inc. to conduct post-closure environmental monitoring and compliance activities, and to allow a \$11,000 Fiscal Year 2011 budget adjustment to recognize an increase in the revenue and expenditure accounts for Solid Waste hosting fees.**

Commissioner Horgan moved to approve staff's recommendation to award Proposal No. P764 to Jacobs Engineering Group, Inc., for a twelve-month period, in an amount not to exceed \$82,270 in order to conduct monthly post-closure environmental monitoring and compliance activities, to authorize a \$11,000 Fiscal Year 2011 budget adjustment recognizing an increase in the revenue and expenditure accounts for Solid Waste hosting fees, and to authorize the Chairman to sign the forthcoming contract contingent upon the County Attorney's review. Commissioner Frady seconded the motion. The motion passed unanimously.

## **NEW BUSINESS:**

### **G. Approval of Board of Commissioners November 3, 2010 Workshop Minutes. Commissioner Frady was not present for this Workshop Meeting.**

Commissioner Horgan moved to approve the November 3, 2010 Board of Commissioners Workshop Minutes. Commissioner Hearn seconded the motion. The motion passed 4-0-1 with Commissioner Frady abstaining from the vote.

## **ADMINISTRATOR'S REPORT**

There was no Administrator's Report.

## **ATTORNEY'S REPORT**

**Woverton & Associates, Incorporated Contract:** Commissioner Horgan moved to approve a contract for Engineering and Services for SPLOST Project No. FC-15, Intersection Improvements at Goza Road, Inman Road, and SR 92, as described in Bid #765, to Woverton & Associates, Inc., in an amount not to exceed \$55,800. Commissioner Hearn seconded the motion. The motion passed unanimously.

**Middle Georgia Outdoor Lighting, Incorporated Contract:** Commissioner Horgan moved to approve a contract for the replacement of Sports Lighting for Kiwanis Park #7 and McCurry Park Softball Field #3, as described in Proposal #P760, with Middle Georgia Outdoor Lighting, Inc., for a total sum of \$224,235.00. Commissioner Hearn seconded the motion. The motion passed unanimously.

## **STAFF REPORTS**

**Grant Awards:** Public Safety Director Allen McCullough gave a report to the Board regarding Fayette County's Hazardous Mitigation Plan, and the impact it and similar plans have had in aiding the County receive various grants. The Board took no action and gave no direction on this report.

## **BOARD REPORTS**

There were no Board Reports.

## **EXECUTIVE SESSION**

**Personnel:** Chairman Smith stated he had personnel items to discuss in Executive Session.

Commissioner Horgan moved to recess into Executive Session for the purpose of discussing personnel issues. Commissioner Hearn seconded the motion. The motion passed unanimously.

The Board recessed into Executive Session at 8:23 p.m. and returned to Official Session at 8:55 p.m.

**Executive Session Affidavit:** Commissioner Horgan moved to authorize the Chairman to sign an Executive Session Affidavit stating personnel items were discussed during Executive Session. Commissioner Hearn seconded the motion. The motion passed unanimously.

## **ADJOURNMENT**

No further business came before the Board. Chairman Smith adjourned the November 18, 2010 Board of Commissioners meeting at 8:56 p.m. without an objection.

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Floyd L. Jones, Deputy Clerk